



Waukesha COUNTY

DEPARTMENT OF
PARKS AND LAND USE

CDBG BOARD MEETING

Wednesday, July 15, 2015, 3:00 P.M.
Waukesha Administration Ctr. Rm. 355/359
515 W. Moreland Blvd., Waukesha, WI 53188

AGENDA

1. Call to Order
2. Approval of the Minutes of the June 10, 2015 Meeting
3. Public/Staff Comments
4. Financial Status Report
 - a. 2012 City of Brookfield – Building Façade \$15,000 Extension
 - b. 2012 United Way – Youth Opportunities \$11,725 reallocate to unallocated
 - c. 2013 Hebron House – Hillside Gander Housing \$8.39 reallocate to unallocated
 - d. 2013 Town of Oconomowoc – ADA \$11,019 Extension
 - e. 2014 City of New Berlin – Marketing Materials \$1,022.94 reallocate to unallocated
 - f. 2014 Waukesha County Historical Society \$750 reallocate to unallocated
 - g. 2014 WI Partnership \$147,219.69 Extension
 - h. 2014 Elmbrook Senior Taxi \$8,000 Extension
5. City of Waukesha – Project Status Updates
 - a. Extension of 2012 Landmark Paint & Repair
 - b. Extension of 2013 Landmark Paint & Repair
 - c. Extension of 2013 BID \$15,000
 - d. Extension of 2014 ADA Compliance to 9/30/15
 - e. Extension of 2014 HRAP \$70,000
 - f. 2014 Redevelopment Authority – Use Grant Funds for Condo Project
6. Public Comments on 2016 Allocation
7. 2016 Allocation Approval
8. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

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